

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

May 12, 2014

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Ginger Ward, Mayor Pro Tem
Mike Goodsell, Council Member
Jim Predmore, Council Member
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
CLOSED SESSION 5:30 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk-Administrative Assistant

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b))

1 Matter

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

PRESENTATION – Veteran's Poppy Month Proclamation

100th Birthday Proclamation for Holtville Resident Marcos Arjona Hermosillo
Holtville Middle School Cheerleaders Recognition Proclamation

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval of the Minutes from the City Council Meeting of April 28, 2014
2. Current Demands #33182 To #33234

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

None

NEW BUSINESS:

3. Discussion/Related Action Regarding the Sewer Outfall Main Project and a Request for Additional Funds for the Undergrounding of a 45 foot Section of the 11th Street Ditch, Located Near the Dillon Residence along Thiesen Road. – Jack Holt, City Engineer
4. **PUBLIC HEARING** to Introduce and Waive the First Reading of **Ordinance 482** Regulating the Disposal of Grease and Other Insoluble Waste from Food Establishments – Justina Arce, City Planner
5. **PUBLIC HEARING** to Introduce and Waive the First Reading of **Ordinance 483** Allowing the Sale of Fireworks Without an Expiration Period in the City of Holtville – Alexander Meyerhoff, City Manager
6. Discussion/Related Action to adopt the Audited Financial Statements for Fiscal Year 2012-13 prepared by Moss, Levy & Hartzheim – Nick Wells, Finance Manager
7. Discussion/Related Action to Adopt **RESOLUTION 14-15** Regarding Daniels Tentative Parcel Map 14-01 to sustain, modify, reject or overrule the rulings and/or recommendations of the Planning commission and make such findings as to the kind, nature and extent of the improvements required – Justina Arce, City Planner
8. Discussion/Related Action to Adopt **RESOLUTION 14-16** Approving Standards and Policies to Ensure Healthier Choices for The City of Holtville Employees and Residents and to Designate the City of Holtville as a Healthy Eating Active Living (HEAL) City – Alexander Meyerhoff, City Manager
9. Discussion/Related Action to Adopt **RESOLUTION 14-17** Approving the Memorandum of Understanding with the Regional Animal Control and Shelter Stakeholder Group for Animal Care and Control Services and Partnership– Alexander Meyerhoff, City Manager

10. Discussion/Related Action to authorize the City Engineer to Advertise the Bid for Construction of the 9th Street Improvements (Cedar to Palm) for Concurrent Work with the Imperial Irrigation District Utility Underground – Justina Arce, City Planner

11. Discussion/Related Action to Select Engineering Services for Construction Management of upcoming CalTrans Projects – Alexander Meyerhoff, City Manager

INFORMATION ONLY:

12. City Manager Report – Alex Meyerhoff

- a.** Finance Manager – Nick Wells
- b.** Police Chief – Manuel DeLeon
- c.** Water/Wastewater Supervisor – Frank Cornejo
- d.** Interim Public Works Supervisor – Alex Chavez

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 9, 2014.